County of San Bernardino

Behavioral Health Commission

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CaSONYA THOMAS, MPA, CHC Director

2012 MANDATORY ETHICS TRAINING FOR BEHAVIORAL HEALTH COMMISSION

County of San Bernardino Health Services (formerly known as Behavioral Health Resource Center) 850 E. Foothill Blvd, Rialto 92376 - Conference Room F119-120

8:00-10 am

Marina Espinosa Chief Compliance Officer

BEHAVIORAL HEALTH COMMISSION EXECUTIVE SESSION AGENDA JUNE 7, 2012: 10:00 a.m. – 11:45 a.m.

THIS MEETING IS OPEN TO THE PUBLIC

10: 00 am: Call to Order and Introductions

Tab 1: Approve Executive Session Minutes from 5/3/12

Susan McGee-Stehsel, Chair Members of the Commission

Chairperson's Report

Determine discussion topics for Autism workshop

Tab 11: Travel and Attendance

Susan McGee-Stehsel, Chair

Members of the Commission

Commissioners' Report -

List reporting topics for afternoon session (submit to Debi Pasco at close of meeting)

DAC Update

Program Visit Update

Public Comment

Director's Report

CaSonya Thomas, Director

<u>Tab 5:</u> Brown Act Compliance – Election of Officers

Tab 6: Federal, State, County Budget and other Policy Issues

6a: CMHDA - Governor's FY 2012-13 May Revise

6b: CMHDA - Governor's May Revise for 2012-13: 2011 Realignment

6c: CA State Association of Counties – Realignment Superstructure: 2011 and 1991 Interactions

6d: CMHDA/CADPAAC Joint Policy Statement Regarding Proposed State Department Reorganization

6e: Health and Human Services Agency - Coordination & Policy Leadership: Reorganization of ADP

Tab 7: Mental Health Services Act (MHSA)

7a: Eleventh Status Update Regarding the Five Agency MOU for Permanent Supportive Housing

Tab 8: Health Care Reform

8a: 1115 Waiver Update

<u>Tab 9:</u> County of San Bernardino Mental Health Outpatient Program Data

Tab 10: Our House – shelter for homeless youth ages 11-17

11:45 am: Adjournment

Susan McGee-Stehsel, Chair

Written material for this meeting is available by request or at: http://www.sbcounty.gov/bhcommission

Board of Supervisors

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